1 2 3 4 5 6 7 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Edward O.C. Ord, Esq. (SBN 52123) Ord & Norman 233 Sansome Street, Suite 1111 San Francisco, CA 94104 Telephone: (415) 274-3800 Facsimile: (415) 274-3838 Attorney for Defendants Charles Hsin and Optech Limited			
8	UNITED STATES DISTRICT COURT			
9	FOR THE NORTHERN DISTRICT OF CALIFORNIA			
10				
11	UNITED STATES OF AMERICA,	Civil No. 07-4	762-PJH	
12	Plaintiff,	IDDADAGED	LODDED CDANTING	
13	V.	[PROPOSED] ORDER GRANTING DEFENDANTS CHARLES HSIN AND OPTECH LIMITED'S MOTION TO DISMISS OR FOR A MORE DEFINITE STATEMENT PURSUANT TO FRCP 8(a), 8(e), 9(b)		
14	CHARLES CATHCART, SCOTT CATHCART, YURIJ DEBEVC, a/k/a			
15	YURI DEBEÝC, ROBERT NAĠY, DERIVIUM CAPITAL (USA), INC., VERIDIA SOLUTIONS, OPTECH			
16	LIMITED, CHIHSIU HŚIN, a/k/a	<b>AND 12(e)</b>		
17	CHARLEŚ HSIN, FRANKĹIN THOMASON	<b>Hearing Date</b>	: August 27, 2008	
18	Defendants.	Time:	9 A.M.	
19		Courtroom: Judge:	3 Hon. Phyllis J. Hamilton	
20				
21				
22	Pursuant to Federal Rules of Civil Procedure 8(a), 8(e), 9(b), and 12(e),			
23	Defendants Optech Limited and Charles Hsin moved the Court for dismissal of the			
24	plaintiff's complaint matter or, in the alternative, for a more definite statement and the			
25	motion came on for hearing before the Cour	t on April 23, 2008	. Upon consideration of	
26	the matters submitted by the parties, the arguments of counsel, and all of the papers and			
27	pleadings on file in this Action, Defendants' Motion is [GRANTED] [DENIED].			
28		I		

1	1 [Plaintiff's complaint is DISMISSED without leave to amend.] [Plaintiff's complaint is DISMISSED without leave to amend.]	riffs have
2	2 [] days to file an amended complaint.]	
3	3	
4	4 IT IS SO ORDERED.	
5	5 Dated:	
6	J. PHYLLIS HAMILT	CON
7	7 United States District	Judge
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1	CERTIFICATE OF SERVICE			
2	I hereby certify that on July 15, 2008, I electronically filed the foregoing with the Clerk			
3	of the Court using the CM/ECF System which will send notification of such filing to the			
	following:			
4				
5	Joseph P. Russoniello Allyson B. Baker			
6	United States Attorney Trial Attorney, Tax Division Thomas Moore U.S. Department of Justice			
7	Assistant United States Attorney Post Office Box 7238			
8	Chief, Tax Division  9 <sup>th</sup> Floor Federal Building  Washington, D.C. 20044			
	450 Golden Gate Avenue, Box 36055 (allyson.b.baker@usdoj.gov)			
9	San Francisco, California 94102 Attorney for Plaintiff Attorney for Plaintiff			
10				
11	HUONG T. BAILIE ERIC L. WEBB Special Trial Attorney BARTSCH & WEBB			
12	160 Spear Street, 9 <sup>th</sup> Floor 9157 W. Sunset Boulevard, Suite 310			
13	San Francisco, California 94105 Los Angeles, California 90069  *Attorney for Plaintiff (ewebb@elwlaw.com)			
14	Attorney for Defendant Charles Cathcart			
	Farley J. Neuman (fneuman@jgn.com) Tom Prountzos (tprountzos@jgn.com)			
15	Jenkins Goodma Neuman & Hamilton LLP			
16	417 Montgomery Street, 10 <sup>th</sup> Floor San Francisco, California 94104			
17	Attorneys for Defendant, Robert Nagy			
18	David Bujannoff Porter, Jr. (porter@woodporter.com)			
19	Wood & Porter 333 Sacramento Street San Francisco, California 94111			
20				
21	Attorney for Defendant Scott Cathcart			
	I further certify that on July 15, 2008, service of the foregoing was made upon the following by			
22	depositing a copy in the Unites States mail, postage prepaid:			
23	Yuri Debevc (pro se)			
24	1483 Burningtree Road			
25	Charleston, SC 29412			
26	/s/ Edward O. Ord			
27	EDWARD O. ORD			
28				
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